



UNITED SPIRITS

August 1, 2014

Bangalore Stock Exchange Limited
51, Stock Exchange Towers
1st Cross, J C Road
Bangalore 560 027

Dear Sirs,

Sub: Adjournment of the Board Meeting – consideration of draft Financial Results for the year ended March 31, 2014.

Please refer to our communication Ref: BM010814 dated July 22, 2014 informing you about the Board Meeting to be held on Friday, August 1, 2014 to consider, inter alia, the audited financial results of the Company for the year ended March 31, 2014 and recommendation of Dividend, if any.

The Audit Committee of the Board at their meeting held today, has sought certain clarifications and information on the draft financial results and related issues, and in the absence of such clarifications and information, could not complete the review with the management, of the draft annual financial statements for the year ended March 31, 2014. In light of the above, and as the furnishing of clarifications and information sought by the Audit Committee would require some time, the Board at their meeting held today decided to adjourn the Board Meeting to a later date for consideration and approval of draft financial results for the year ended March 31, 2014.

As soon as a fresh date for reconvening the Board Meeting is finalized, for the above purpose, we shall promptly intimate the same to you.

In the circumstances, the Trading Window will continue to remain closed.

Thanking you,

Yours faithfully
For UNITED SPIRITS LIMITED

V S VENKATARAMAN
COMPANY SECRETARY

Cc: 1. BSE Limited
(Regular Office & Corporate Relations Dept – Scrip Code No.532432)

2. National Stock Exchange of India Limited

United Spirits Limited

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Corporate Identity Number : L01551KA1999PLC024991